

FEBRUARY 21, 2008

MICHAEL W. DOBBINS

CLERK, U.S. DISTRICT COURT

**I. (a) PLAINTIFFS**

UNITED STATES OF AMERICA

(b) County of Residence of First Listed Plaintiff  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorney's (Name, Address, and Telephone Number)

PATRICK J. FITZGERALD, U.S. ATTORNEY  
219 SOUTH DEARBORN, 5TH FLOOR  
CHICAGO, ILLINOIS 60604  
(312) 353-5300**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> 1 U.S. Government Plaintiff | <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)          |
| <input type="checkbox"/> 2 U.S. Government Defendant            | <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III) |

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for (For Diversity Cases Only) and One Box for Defendant)

- |   |                            |                                       |   |                              |   |
|---|----------------------------|---------------------------------------|---|------------------------------|---|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input checked="" type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> PTF | <input checked="" type="checkbox"/> DEF |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input checked="" type="checkbox"/> 2 | Incorporated and Principal of Business In Another State   | <input type="checkbox"/> 5   | <input type="checkbox"/> 4              |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input checked="" type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6   | <input type="checkbox"/> 6              |

JUDGE BUCKLO MAGISTRATE JUDGE ASHMAN

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

| CONTRACT  | TORTS  | FORFEITURE/PENALTY  | BANKRUPTCY  | OTHER STATUTES   |
|---|--|---|---|--|
| <input type="checkbox"/> 110 Insurance  | <input type="checkbox"/> PERSONAL INJURY                     | <input type="checkbox"/> PERSONAL INJURY                                | <input type="checkbox"/> 422 Appeal 28 USC 158                      | <input type="checkbox"/> 400 State Reapportionment                                     |
| <input type="checkbox"/> 120 Marine   | <input type="checkbox"/> 310 Airplane                        | <input type="checkbox"/> 362 Personal Injury-Med. Malpractice           | <input type="checkbox"/> 423 Withdrawal 28 USC 157                  | <input type="checkbox"/> 410 Antitrust   |
| <input type="checkbox"/> 130 Miller Act   | <input type="checkbox"/> 315 Airplane Product Liability      | <input type="checkbox"/> 365 Personal Injury--Product Liability         |   | <input type="checkbox"/> 430 Banks and Banking   |
| <input type="checkbox"/> 140 Negotiable Instrument                                | <input type="checkbox"/> 320 Assault, Libel & Slander        | <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability |   | <input type="checkbox"/> 450 Commerce/ICC Rates/etc.                                   |
| <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment    | <input type="checkbox"/> 330 Federal Employers' Liability    | <input type="checkbox"/> 370 Other Fraud                                |   | <input type="checkbox"/> 460 Deportation   |
| <input type="checkbox"/> 151 Medicare Act   | <input type="checkbox"/> 340 Marine                          | <input type="checkbox"/> 371 Truth in Lending                           |   | <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations            |
| <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) | <input type="checkbox"/> 345 Marine Product Liability        | <input type="checkbox"/> 380 Other Personal Property Damage             | <input type="checkbox"/> 820 Copyrights                             | <input type="checkbox"/> 810 Selective Service   |
| <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits        | <input type="checkbox"/> 350 Motor Vehicle                   | <input type="checkbox"/> 385 Property Damage                            | <input type="checkbox"/> 830 Patent                                 | <input type="checkbox"/> 850 Securities/Commodities/ Exchange                          |
| <input type="checkbox"/> 160 Stockholders' Suits                                  | <input type="checkbox"/> 355 Motor Vehicle Product Liability | <input type="checkbox"/> 388 Property Damage                            | <input type="checkbox"/> 840 Trademark                              | <input type="checkbox"/> 875 Customer Challenge 12 USC 3410                            |
| <input type="checkbox"/> 190 Other Contract                                       | <input type="checkbox"/> 360 Other Personal Injury           | <input type="checkbox"/> 390 Product Liability                          |   |  |
| <input type="checkbox"/> 195 Contract Product Liability                           |  |   |   |  |
| REAL PROPERTY   | CIVIL RIGHTS   | PRISONER PETITIONS  | SOCIAL SECURITY   |  |
| <input type="checkbox"/> 210 Land Condemnation                                    | <input type="checkbox"/> 441 Voting                          | <input type="checkbox"/> 510 Motions to Vacate Sentence                 | <input type="checkbox"/> 861 HIA (1395ff)                           | <input type="checkbox"/> 891 Agricultural Acts   |
| <input type="checkbox"/> 220 Foreclosure  | <input type="checkbox"/> 442 Employment                      | <input type="checkbox"/> Habeas Corpus:                                 | <input type="checkbox"/> 862 Black Lung (923)                       | <input type="checkbox"/> 892 Economic Stabilization Act                                |
| <input type="checkbox"/> 230 Rent Lease & Ejectment                               | <input type="checkbox"/> 443 Housing/Accommodations          | <input type="checkbox"/> 530 General                                    | <input type="checkbox"/> 863 DIWC/DIWW (405(g))                     | <input type="checkbox"/> 893 Environmental Matters                                     |
| <input type="checkbox"/> 240 Torts to Land  | <input type="checkbox"/> 444 Welfare                         | <input type="checkbox"/> 535 Death Penalty                              | <input type="checkbox"/> 864 SSID Title XVI                         | <input type="checkbox"/> 894 Energy Allocation Act                                     |
| <input type="checkbox"/> 245 Tort Product Liability                               | <input type="checkbox"/> 440 Other Civil Rights              | <input type="checkbox"/> 540 Mandamus & Other                           | <input type="checkbox"/> 865 RSI (405(g))                           | <input type="checkbox"/> 895 Freedom of Information Act                                |
| <input type="checkbox"/> 290 All Other Real Property                              |  | <input type="checkbox"/> 550 Civil Rights                               |   | <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice |
|   |  | <input type="checkbox"/> 555 Prison Condition                           | <input type="checkbox"/> 710 Fair Labor Standards Act               | <input type="checkbox"/> 950 Constitutionality of State Statutes                       |
|   |  |   | <input type="checkbox"/> 720 Labor/Mgmt. Relations                  | <input type="checkbox"/> 890 Other Statutory Actions                                   |
|   |  |   | <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act |  |
|   |  |   | <input type="checkbox"/> 740 Railway Labor Act                      |  |
|   |  |   | <input type="checkbox"/> 790 Other Labor Litigation                 |  |
|   |  |   | <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act           |  |
| FEDERAL TAX SUITS   |  |   |   |  |
|   |  |   | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)    |  |
|   |  |   | <input type="checkbox"/> 871 IRS--Third Party 26 USC 7609           |  |

**V. ORIGIN** (PLACE AN "X" IN ONE BOX ONLY)

- |   |   |  |   |  |   |  |
|---|---|--|---|--|---|--|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 Transferred from another district (specify) | <input type="checkbox"/> 6 Multidistrict Litigation | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judgment |
|---|---|--|---|--|---|--|

**VI. CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write brief statement of cause.  
Do not cite jurisdictional statutes unless diversity.)

CIVIL FORFEITURE ACTION PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 981(a)(1)(C)

**VII. REQUESTED IN COMPLAINT:**  CHECK IF THIS IS A CLASS ACTION DEMAND UNDER F.R.C.P.23

CHECK YES only if demanded in complaint:  
**JURY DEMAND:**  Yes  No

**VIII. RELATED CASE(S) IF ANY** (See instructions):  
JUDGE AMY J. ST. EVE DOCKETNUM 05 CR 691

DATE 02/21/2008 SIGNATURE OF ATTORNEY OF RECORD s/Christopher S. Niewoehner

FOR OFFICE USE ONLY

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_